

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

1745 10  
2885 11/15/04

Applicant: Mark L. Jenson et al.

Title: BATTERY-OPERATED WIRELESS-COMMUNICATION APPARATUS AND METHOD

Docket No.: 1327.011US1

Serial No.: 09/815884

Filed: March 23, 2001

Due Date: N/A

Examiner: Unknown

Group Art Unit: 1745

Commissioner for Patents

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We are transmitting herewith the attached:

☒ Revocation and Power of Attorney (1 pg.)

☒ Copy of Articles-of-Amendment corporate-name-change document (1 pg.)

☒ A return postcard.

☐ Other: \_\_\_\_\_

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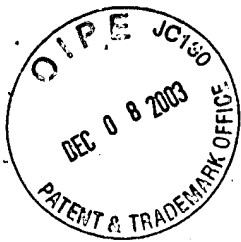
CERTIFICATE UNDER 37 CFR 1.8: The undersigned hereby certifies that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail, in an envelope addressed to: United States Patent and Trademark Office, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on this 4th day of December, 2003.

Gregory A. Lemaire

Name

GA Lemaire

Signature



ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
INTEGRATED POWER SOLUTIONS, INC.

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The undersigned does hereby certify that he is the Chief Executive Officer of Integrated Power Solutions, Inc., organized under and pursuant to the provisions of Chapter 302A of the Minnesota Statutes (the "Company"), and that the following Resolution amending the Company's Articles of Incorporation was duly adopted by the board of directors and the shareholders of the Company pursuant to Chapter 302A of the Minnesota Statutes.

RESOLVED, that Article 1 of the Articles of Incorporation of the Company be amended and restated to read as follows:

The name of the corporation is Cymbet Corporation.

FURTHER RESOLVED, that Article 2 of the Articles of Incorporation be amended and restated to read as follows:

The name of the registered agent of the corporation is Mark L. Jenson, and the address of the registered office of the corporation is 18326 Joplin Street NW, Elk River, MN 55330.

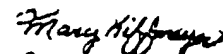
FURTHER RESOLVED, that the officers of the Company are authorized and empowered to take such action as is as is reasonably required to effect such name and address change, including filing Articles of Amendment with the Secretary of State of the State of Minnesota.

IN WITNESS WHEREOF, the undersigned, Mark L. Jenson, Chief Executive Officer of the Company, being duly authorized on behalf of the Company, has executed this document this 30 day of May, 2001.

  
Mark L. Jenson

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAY 31 2001

  
Mary Kiffmeyer  
Secretary of State